

Drainage Board

October 4, 2011 - 11:35 a.m.

Meeting called to order by President Logsdon. Members Logsdon, Toler, Gogel, Surveyor Herron, Surveyor secretary Jones, and Auditor ~~Robinson~~ *Robinson* were present.

Minutes

September 6, 2011 Minutes; Gogel made a motion to approve minutes. Toler seconded. All were in favor.

Surveyor's Report

J.C Hoople

Logsdon asked for the Surveyor's report. The Surveyor stated that High Point, Inc. has J.C Hoople in pretty good shape right now. The long reach work will be completed today. There is no way High Point, Inc. will be able to level it out right now because it is just soup. They will have to come back later to knock the top off. Surveyor stated he knows that High Point, Inc. will want a partial payment. Logsdon asked for Surveyors recommendation. Surveyor stated he felt we need to hold at least \$2,000 - \$2,500 in case they don't return to level the ground out when soil dries out. Total amount of the High Point, Inc. bid for J.C Hoople was \$11,112. Logsdon suggested we retain 25%. Surveyor stated it could be next spring before it is dry enough to level out. Landowner would like the road leveled out to be able to get firewood. High Point, Inc. has moved the landowner's firewood to a point where it can be obtained this winter. There was discussion between Kirby Youngblood (in the audience) and Surveyor as to the amount to retain for the leveling that would remain to be completed. Youngblood stated years ago 10% was the recommended amount. Surveyor felt \$1,111 would probably not cover the cost. Surveyor again suggested at least \$2,000. Toler made a motion to retain \$2,000 for the Retainage fee for the J.C. Hoople drain work being done by High Point, Inc. Gogel seconded. All were in favor.

Lift Stations

Surveyor handed out for discussion 2 designs from Commonwealth for lift stations for the Drainage Boards consideration. The first one was a design for a lift station just below the hill on CR 200 and CR 550W next to Tower Drain. The Surveyor recommended approval of this lift station location because it will not interfere with maintenance work on Tower Drain. The second design was beside the Richland Fire Department. There was discussion. The Surveyor wanted the boards thoughts on this lift station location and to recommend to the board that he felt he needed to further discuss this design with Commonwealth to be able to reach a common understanding and mutual agreement the county must be able to maintenance our county drain and allow them (Commonwealth) to install the needed lift station. Toler made a motion to permit surveyor to work with Commonwealth to stay within 75 feet and utilize space for maintenance for both lift stations. Gogel seconded. All were in favor.

Tower Drain

Surveyor stated the bid specs are ready to go out on Tower Drain. This is the drain that is sliding. From CR 800 and CR 850 is the worst area that is holding up the water. Documents were handed out to show the sliding. Even when work is in process it may have to be re-done in areas, this one will not be a cake walk. It will take a long reach hole. This is a taxed drain. There was discussion on the problems with this drain with no easy answers in sight. Surveyor would like to open bids on October 18, 2011. Gogel made a motion to permit surveyor to advertise bids for Tower Drain starting at CR 200N and ending at CR 900W and to allow opening of bids on October 18, 2011. Toler seconded. All were in favor.

Legal Report - None; Secretary Report - None

Beaver Dams

Kirby Youngblood stated that he had received a call from a landowner having problems with beaver dams. There was discussion.

Gogel made a motion to adjourn. Toler seconded. All were in favor. The meeting was adjourned at 12:00 p.m.

Drainage Board,

President

Attest:

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